



**TOWN OF LOS GATOS
ARTS AND CULTURE
COMMISSION MEETING**

MEETING DATE: 5/18/2022

ITEM NO: 1

**Minutes of the Arts and Culture Commission Meeting
April 20, 2022**

The Arts and Culture Commission of the Town of Los Gatos conducted a regular meeting utilizing teleconference and electronic means consistent with Government Code Section 54953, as Amended by Assembly Bill 361, in response to the state of emergency relating to COVID-19 and enabling teleconferencing accommodations by suspending or waiving specified provisions in the Ralph M. Brown Act (Government Code § 54950 et seq.) and Town of Los Gatos Resolution 2021-044 on April 20, 2022 at 4:00 p.m.

MEETING CALLED TO ORDER 4:00 P.M.

ROLL CALL

Present: Commissioner Alicia-Romero, Commissioner Cappon-Javey, Commissioner Fasnacht, Commissioner Spilsbury, Commissioner Weeker, Youth Commissioner Mahboub (all participating remotely)

Absent: Commissioner Lamborn

Also Present: Staff Liaison Andrews

COMMISSIONER REPORTS

Commissioner Spilsbury mentioned that the next phase of the utility box art program is open for submissions.

VERBAL COMMUNICATIONS

None.

CONSENT ITEMS (To be acted upon by a single motion)

1. Approve Arts and Culture Meeting Minutes February 16, 2022
2. Approve Arts and Culture Special Meeting Minutes March 9, 2022
3. Approve Arts and Culture Meeting Minutes March 16, 2022

MOTION: Motion by Commissioner Fasnacht to approve the Consent Items consisting of Items 1, 2, and 3. **Seconded** by Commission Spilsbury.

VOTE: Motion passed unanimously.

OTHER BUSINESS

4. Report from Funding Subcommittee

Commissioner Cappon-Javey reported that the subcommittee will meet soon and will bring a proposal forward to the commission. Staff Liaison Andrews answered Commissioner questions regarding the Town's budget process, and development projects that might qualify under the 'percent for arts' ordinance.

5. Report from Murals Subcommittee

Commissioner Spilsbury reported that the subcommittee had not met since the last meeting, but would be putting together a plan to present at a future meeting. Commissioner Mahboub reported speaking with art teachers at the high school about the mural project.

6. Report from Gateway Subcommittee

Commissioner Alicia-Romero gave a report on the status of the production of the gateway artwork based on her communication with the artist. Staff Liaison Andrews confirmed that the sculpture could be stored at the PPW yard prior to install if need be. The Commission discussed possible timeframes for requesting more funding for the next gateway sculpture in the series.

ADJOURNMENT at 5:00 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the April 20, 2022 meeting as approved by the Arts and Culture Commission.

/s/ Ryan Baker, Library Director